

FILED

United States District Court

APRIL 28 1988

NORTHERN

DISTRICT OF

OKLAHOMA

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

Case Number: 88-CR-19-C

BARBARA LEE DAVIS

(Name and Address of Defendant)

Phillips Breckenridge, retained
Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to ~~count(s)~~ Information, and
 not guilty as to count(s) _____

THERE WAS A:

finding verdict] of guilty as to ~~count(s)~~ Information

THERE WAS A:

finding verdict] of not guilty as to count(s) _____

judgment of acquittal as to count(s) _____

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

having violated Title 18, U.S.C., §1001, as charged in the Information.

IT IS THE JUDGMENT OF THIS COURT THAT:

the imposition of sentence is hereby suspended and the defendant is placed on probation for a period of Five (5) Years.

IT IS FURTHER ORDERED that the defendant shall pay a fine unto the United States of America in the amount of \$1,500.00, and shall stand committed until said fine is paid or until released according to law. The execution of said commitment is stayed and the defendant is granted ~~30 days to pay~~ said fine.

United States District Court
Northern District of Oklahoma)
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Jack C. Silver, Clerk

By R. Smith
Deputy

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

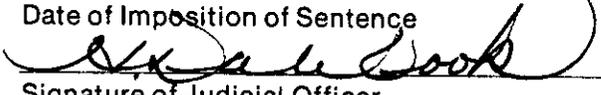
IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50.00 pursuant to Title 18, U.S.C. Section 3013 for ~~counts~~ Information as follows:

IT IS FURTHER ORDERED THAT counts _____ are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

The Court orders commitment to the custody of the Attorney General and recommends:

April 28, 1988
 Date of Imposition of Sentence

 Signature of Judicial Officer
H. Dale Cook, Chief Judge
 Name and Title of Judicial Officer

 Date

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____
 Date

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

 United States Marshal
 By _____
 Deputy Marshal

FILED

United States District Court

APR 28 1988

NORTHERN

DISTRICT OF

OKLAHOMA

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

Case Number: 88-CR-19-C ✓

BARBARA LEE DAVIS

(Name and Address of Defendant)

Phillips Breckenridge, retained
Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to ~~count(s)~~ Information, and
 not guilty as to count(s) _____

THERE WAS A:

finding verdict] of guilty as to ~~count(s)~~ Information

THERE WAS A:

finding verdict] of not guilty as to count(s) _____

judgment of acquittal as to count(s) _____

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

having violated Title 18, U.S.C., §1001, as charged in the Information.

IT IS THE JUDGMENT OF THIS COURT THAT:

the imposition of sentence is hereby suspended and the defendant is placed on probation for a period of Five (5) Years.

IT IS FURTHER ORDERED that the defendant shall pay a fine unto the United States of America in the amount of \$1,500.00, and shall stand committed until said fine is paid or until released according to law. The execution of said commitment is stayed and the defendant is granted 30 days to pay said fine.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50.00 pursuant to Title 18, U.S.C. Section 3013 for county information as follows:

IT IS FURTHER ORDERED THAT counts _____ are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

The Court orders commitment to the custody of the Attorney General and recommends:

April 28, 1988

Date of Imposition of Sentence

H. Dale Cook
Signature of Judicial Officer

H. Dale Cook, Chief Judge

Name and Title of Judicial Officer

Date

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____ Date

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By _____
Deputy Marshal

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA

APR 27 1988

UNITED STATES OF AMERICA,)

Plaintiff,)

v.)

LYNDON BRUCE TEAFATILLER,)

Defendant.)

No. 87-CR-89-01-B

WICK C. DUNN, CLERK
DISTRICT COURT

O R D E R

This matter comes before the Court on Defendant Lyndon Bruce Teafatiller's motion to reduce sentence pursuant to Fed.R.Crim.P. 35. The Court has reviewed the sentence imposed, the Defendant's brief and the record in this matter. Defendant's motion is hereby overruled.

IT IS SO ORDERED, this 27 day of Apr, 1988.



THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA

FILED

APR 27 1988

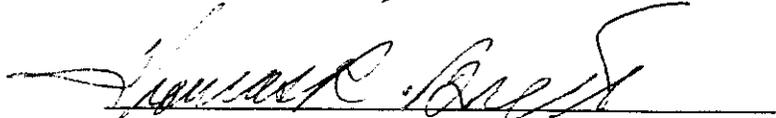
JACK C. SIMS, CLERK
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.) No. 87-CR-117-B
)
LANNY RAY WARREN,)
)
Defendant.)

O R D E R

This matter comes before the Court on Defendant Lanny Ray Warren's motion to reduce sentence under Fed.R.Crim.P. 35. The Court has reviewed the sentence imposed, the motion filed by Defendant, and the record and grants the motion. Sentence is reduced to a three (3) year suspended sentence. Defendant will continue with probation for a total period of three (3) years.

IT IS SO ORDERED, this 27 day of April, 1988.



THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

United States District Court

APR 27 1988

NORTHERN

DISTRICT OF

OKLAHOMA

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

LINDA KAY SELLERS
4739 S. 27th W. Ave.
Tulsa, OK 74107

Case Number: 88-CR-14-B

(Name and Address of Defendant)

Steve Greubel, FPD

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to count(s) 1 of the Indictment. _____, and
 not guilty as to count(s) _____.

THERE WAS A:

finding verdict] of guilty as to count(s) 1 of the Indictment.

United States District Court)
Northern District of Oklahoma) SS
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

THERE WAS A:

finding verdict] of not guilty as to count(s) _____
 judgment of acquittal as to count(s) _____
The defendant is acquitted and discharged as to this/these count(s).

Jack C. Silver, Clerk

By J. Cleveland
Deputy

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: HAVING VIOLATED TITLE 18,
U.S.C., SECTION 656, AS CHARGED IN THE ONE COUNT INDICTMENT.

IT IS THE JUDGMENT OF THIS COURT THAT: THE DEFENDANT IS COMMITTED TO THE CUSTODY OF THE ATTORNEY GENERAL FOR A TERM OF FOUR (4) YEARS ON THE CONDITION THAT THIRTY-TWO (32) DAYS BE SPENT IN A JAIL-TYPE OR TREATMENT INSTITUTION WITH THE EXECUTION OF THE REMAINDER OF THE SENTENCE SUSPENDED AND THE DEFENDANT PLACED ON PROBATION FOR A PERIOD OF THREE (3) YEARS, ELEVEN (11) MONTHS. SAID SENTENCE OF INCARCERATION IS TO BE SERVED ON SIXTEEN (16) CONSECUTIVE WEEKENDS COMMENCING AT 7:00 P.M., APRIL 29, 1988. THE DEFENDANT IS TO BE RELEASED FROM CONFINEMENT AT 7:00 P.M., SUNDAY DURING EACH WEEKEND OF CONFINEMENT. IT IS FURTHER ORDERED THAT THE FIRST EIGHT (8) WEEKENDS BE SERVED IN A JAIL-TYPE INSTITUTION WITH THE REMAINING EIGHT (8) WEEKENDS SERVED AT THE SALVATION ARMY CENTER, TULSA, OK. DEFENDANT IS TO MAKE RESTITUTION IN THE AMOUNT OF \$23,953.76 TO THE BANK OF OKLAHOMA, TULSA, OK AS DIRECTED BY THE U.S. PROBATION OFFICE.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

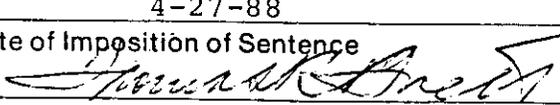
IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) 1 of the Indictment. _____ as follows:

IT IS FURTHER ORDERED THAT counts _____ are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

The Court orders commitment to the custody of the Attorney General and recommends:

4-27-88
 Date of Imposition of Sentence

 Signature of Judicial Officer
THOMAS R. BRETT, JUDGE
 Name and Title of Judicial Officer
4-27-88
 Date

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____ Date

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

 United States Marshal

By _____
 Deputy Marshal

FILED

United States District Court

APR 26 1988

NORTHERN DISTRICT OF OKLAHOMA

Jack C. Silver, Clerk
U. S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

DONALD JEFFREY TALLENT
4235 Spruce Dr.
Sand Springs, OK 74063

Case Number: 88-CR-16-03-B

(Name and Address of Defendant)

Leroy Mushrush, Retained Counsel
Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to count(s) 2 of the Indictment, and
 not guilty as to count(s) 1 of the Indictment.

THERE WAS A:

finding verdict] of guilty as to count(s) 2 of the Indictment.

THERE WAS A:

finding verdict] of not guilty as to count(s) _____
 judgment of acquittal as to count(s) _____

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 18, U.S.C., Section 371 as charged in Count 2 of the Indictment.

IT IS THE JUDGMENT OF THIS COURT THAT: THE IMPOSITION OF SENTENCE IS SUSPENDED

AND THE DEFENDANT IS PLACED ON PROBATION FOR A PERIOD OF FOUR (4) YEARS. DEFENDANT IS TO MAKE RESTITUTION IN THE AMOUNT OF \$333.73 TO TEXACO WITHIN THE FIRST YEAR OF PROBATION AS DIRECTED BY THE U.S. PROBATION OFFICE.

United States District Court } ss
Northern District of Oklahoma }
Sand Springs, Oklahoma }
April 26, 1988 }

Jack C. Silver, Clerk
J. Cleveland
Deputy

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) 1 of the Indictment. as follows:

IT IS FURTHER ORDERED THAT counts 1 of the Indictment is ~~are~~ DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

The Court orders commitment to the custody of the Attorney General and recommends:

4-26-88

Date of Imposition of Sentence

Signature of Judicial Officer

THOMAS R. BRETT, JUDGE

Name and Title of Judicial Officer

4-26-88

Date

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____ Date

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By _____
Deputy Marshal

United States District Court

FILED

NORTHERN

DISTRICT OF

OKLAHOMA

APR 26 1988

UNITED STATES OF AMERICA

V.

Jack C. Silver, Clerk
U.S. DISTRICT COURT
JUDGMENT IN A CRIMINAL CASE

REGINA KAY HARRIS
12228 W. 64th St. South
Sapulpa, OK 74066

Case Number: 88-CR-16-02-B

(Name and Address of Defendant)

Steve Greubel, FPD

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to count(s) 2 of the Indictment, and
 not guilty as to count(s) 1 of the Indictment.

THERE WAS A:

finding verdict] of guilty as to count(s) 2 of the Indictment.

THERE WAS A:

finding verdict] of not guilty as to count(s) _____
 judgment of acquittal as to count(s) _____
The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 18, U.S.C., Section 371 as charged in Count 2 of the Indictment.

IT IS THE JUDGMENT OF THIS COURT THAT: THE IMPOSITION OF SENTENCE IS SUSPENDED AND THE DEFENDANT IS PLACED ON PROBATION FOR A PERIOD OF FOUR (4) YEARS. DEFENDANT IS TO MAKE RESTITUTION IN THE AMOUNT OF \$990.87 TO TEXACO AND TO PARTICIPATE IN A DRUG/ALCOHOL SCREENING AND TREATMENT PROGRAM AS DIRECTED BY THE U.S. PROBATION OFFICE.

United States District Court) SS
Northern District of Oklahoma)
I hereby certify that the foregoing
is a true and correct copy of the original on file
in this court.

Jack C. Silver, Clerk

By J. Cleveland
Deputy

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION'

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) 2 of the Indictment. as follows:

IT IS FURTHER ORDERED THAT counts ~~x~~ 1 of the Indictment is are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

The Court orders commitment to the custody of the Attorney General and recommends:

4-26-88
Date of Imposition of Sentence

Signature of Judicial Officer *Thomas R. Brett*
THOMAS R. BRETT, JUDGE

Name and Title of Judicial Officer
4-26-88

Date

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____ Date

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By _____
Deputy Marshal

United States District Court

NORTHERN DISTRICT OF OKLAHOMA

FILED

APR 26 1988

Jack C. Silver, Clerk
U. S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

PAMELA JEAN TALLENT
900 Lake Dr.
Sand Springs, OK 74063

Case Number: 88-CR-16-01-B

(Name and Address of Defendant)

Leroy Mushrush, Retained Counsel
Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to count(s) 2 of the Indictment, and
 not guilty as to count(s) 1 of the Indictment

THERE WAS A:

finding verdict] of guilty as to count(s) 2 of the Indictment.

THERE WAS A:

finding verdict] of not guilty as to count(s) _____
 judgment of acquittal as to count(s) _____
The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 18,
U.S.C., Section 371 as charged in Count 2 of the Indictment.

IT IS THE JUDGMENT OF THIS COURT THAT: THE IMPOSITION OF SENTENCE IS SUSPENDED
AND THE DEFENDANT IS PLACED ON PROBATION FOR A PERIOD OF FIVE (5) YEARS.
DEFENDANT IS TO MAKE RESTITUTION IN THE AMOUNT OF \$4,846.18 TO TEXACO AND
\$4,363.26 TO WIL-MAC OIL CO. AS DIRECTED BY THE U.S. PROBATION OFFICE.
DEFENDANT IS TO PARTICIPATE IN A DRUG/ALCOHOL SCREENING/TREATMENT PROGRAM
AS DIRECTED BY THE U.S. PROBATION OFFICE.

United States District Court)
Northern District of Oklahoma) SS
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Jack C. Silver, Clerk
By J. Cleveland
Deputy

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of proba-
tion set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) 2 of the Indictment. as follows:

IT IS FURTHER ORDERED THAT counts^x 1 of the Indictment is ~~are~~ DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

The Court orders commitment to the custody of the Attorney General and recommends:

4-26-88

Date of Imposition of Sentence

Signature of Judicial Officer

THOMAS R. BRETT, JUDGE

Name and Title of Judicial Officer

4-26-88

Date

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____ Date

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By _____
Deputy Marshal

FILED

United States District Court

APR 26 1988

NORTHERN DISTRICT OF OKLAHOMA

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

BRUCE BONNETT
219 Rosetree
Enid, OK 73703

Case Number: 87-CR-67-01-E

(Name and Address of Defendant)

Steven Jones, Retained

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to count(s) _____, and
 not guilty as to count(s) 1 and 2 thru 57

THERE WAS A:

finding verdict] of guilty as to count(s) 1 and 2 thru 57

THERE WAS A:

finding verdict] of not guilty as to count(s) _____
 judgment of acquittal as to count(s) _____
The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 18, U.S.C, Sections 371 and 1344, as charged in counts 1 and 2 through 57 of the Indictment.

IT IS THE JUDGMENT OF THIS COURT THAT: the defendant is placed in the custody of the Attorney General: Counts 1, 54 & 52 - FIVE (5) YEARS as to each count, to run consecutively.

Counts 2, 51, & 53 thru 57 -- The imposition of sentence is suspended and the defendant is hereby placed on probation for a period of FIVE (5) YEARS, to commence upon release from institution.

IT IS FURTHER ORDERED that the defendant make restitution in the amount of \$796,286.00, to the FDIC.

IT IS FURTHER ORDERED that the defendant re-imburse the Government for costs in the amount of \$4,376.06.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 950.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) 1, and 40 thru 57 as follows:

IT IS FURTHER ORDERED THAT counts _____ are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

The Court orders commitment to the custody of the Attorney General and recommends:

April 26, 1988

Date of Imposition of Sentence

James O. Ellison
Signature of Judicial Officer

JAMES O. ELLISON, JUDGE

Name and Title of Judicial Officer

April 26, 1988

Date

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____ Date

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By _____
Deputy Marshal

United States District Court

APR 23 1988

NORTHERN

DISTRICT OF OKLAHOMA

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

CARROLL G. BERNARD
6325 S. 70th East Ave.
Tulsa OK 74133

Case Number: 87-CR-67-02-E

(Name and Address of Defendant)

Janet Cox, Ct. Apptd.

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to count(s) _____, and
 not guilty as to count(s) 1,2, 57 thru 62

THERE WAS A:

finding verdict] of guilty as to count(s) 1,2,57 thru 62

THERE WAS A:

finding verdict] of not guilty as to count(s) _____
 judgment of acquittal as to count(s) _____

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 18, U.S.C., Sections 371, 1344 and 1055, as charged in counts 1,2, 57 through 62, as charged in the Indictment.

IT IS THE JUDGMENT OF THIS COURT THAT: the defendant is placed in the custody of the attorney General: Count 1 - FIVE (5) YEARS
Count 2 - TWO (2) YEARS, to run consecutively with sentence imposed in Count 1.
Counts 3 thru 62 - The imposition of sentence is suspended and the defendant is hereby placed on probation for a period of TWO (2) YEARS, to commence upon release from institution.

IT IS FURTHER ORDERED that the execution of sentence is deferred until 12:00 noon on May 24, 1988, at which time the defendant is to report to designated institution.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

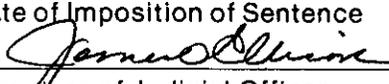
IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 1,150.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) 1, 2 and 40 thru 62 as follows:

IT IS FURTHER ORDERED THAT counts _____ are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

The Court orders commitment to the custody of the Attorney General and recommends:

April 26, 1988
 Date of Imposition of Sentence

 Signature of Judicial Officer
JAMES O. ELLISON, JUDGE
 Name and Title of Judicial Officer
April 26, 1988
 Date

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____ Date

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

 United States Marshal

By _____
 Deputy Marshal

FILED

United States District Court

APR 26 1988

NORTHERN DISTRICT OF OKLAHOMA

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

LESTER DIERKSEN
1310 Wynona
Enid, OK 73703

Case Number: 87-CR-67-04-E

(Name and Address of Defendant)

Cheryl Ramsey, Ct. Apptd.

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to count(s) _____, and
 not guilty as to count(s) 1, and 2 thru 47

THERE WAS A:

finding verdict] of guilty as to count(s) 1, and 2 thru 47

THERE WAS A:

finding verdict] of not guilty as to count(s) _____
 judgment of acquittal as to count(s) _____

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 18, U.S.C., Sections 371 and 1344, as charged in counts 1 and 2 through 47, as charged in the Indictment.

IT IS THE JUDGMENT OF THIS COURT THAT: The imposition of sentence is suspended and the defendant is hereby placed on probation for a period of TWO (2) YEARS as to Counts 1 through 47, to run concurrently.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

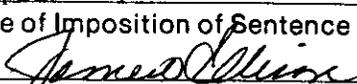
IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 1,250.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) 1 thru 47 as follows:

IT IS FURTHER ORDERED THAT counts _____ are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

The Court orders commitment to the custody of the Attorney General and recommends:

April 26, 1988
 Date of Imposition of Sentence

 Signature of Judicial Officer
JAMES O. ELLISON, JUDGE
 Name and Title of Judicial Officer
April 26, 1988
 Date

United States District Court)
 Northern District of Oklahoma) SS
 I hereby certify that the foregoing
 is a true copy of the original on file
 in this Court.

Jack C. Silver, Clerk

By 
Deputy

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____
 Date

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By _____
Deputy Marshal

FILED

United States District Court

APR 21 1988

NORTHERN

DISTRICT OF

OKLAHOMA

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

JOHN ANDREW BRAUN

Case Number: 87--CR-52-C

(Name and Address of Defendant)

LARRY GULLEKSON, retained

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to count(s) Two (2) and Six (6), and
 not guilty as to count(s) _____

THERE WAS A:

~~xxx~~ finding verdict] of guilty as to count(s) Two (2) and Six (6)

THERE WAS A:

finding verdict] of not guilty as to count(s) _____
 judgment of acquittal as to count(s) _____
The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

having violated Title 21, U.S.C., §841(a)(1) as charged in Counts 2 and 6 of the Superseding Indictment.

IT IS THE JUDGMENT OF THIS COURT THAT: the defendant shall be sentenced to the custody of the Attorney General, or his authorized representative, as follows:

Count Two (2) - Ten (10) Years, together with a Five (5) Year-Special Supervised Release.

Count Six (6) - Ten (10) Years, together with a Five (5) Year-Special Supervised Release; Count 6 to run concurrent with the sentence imposed in Count 2.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 100.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) Two (2) and Six (6) as follows:

IT IS FURTHER ORDERED THAT counts One (1), Three (3), Four (4) and Five (5) are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

The Court orders commitment to the custody of the Attorney General and recommends:

April 19, 1988
 Date of Imposition of Sentence
J. Dale Cook
 Signature of Judicial Officer
 Chief U. S. District Judge
 Name and Title of Judicial Officer
April 21, 1988
 Date

United States District Court) ss
 Northern District of Oklahoma)
 I hereby certify that the foregoing
 is a true copy of the original on file
 in this Court.

Jack C. Silver, Clerk

By *R. Miller*
Deputy

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____ Date

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By _____
Deputy Marshal

United States District Court **FILED**

NORTHERN DISTRICT OF OKLAHOMA

APR 21 1988

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

MARIA GEORGETTA POWELL,

Case Number: 86-CR-101-C ✓

(Name and Address of Defendant)

Steve Gruebel, Federal Public Defender
Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to count(s) One (1), and
 not guilty as to count(s) _____

THERE WAS A:

finding verdict] of guilty as to count(s) One (1)

THERE WAS A:

finding verdict] of not guilty as to count(s) _____
 judgment of acquittal as to count(s) _____

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

having violated Title 18, U.S.C., §1708, as charged in Count 1 of the
Indictment.

IT IS THE JUDGMENT OF THIS COURT THAT:

Count One (1) - The imposition of sentence is hereby suspended and the
defendant is placed on probation for a period of Five (5) Years.

It is further ordered that the defendant make restitution to Skaggs
in the amount of \$282.00 and to Videon TV in the amount of \$349.00, and
shall participate in a drug rehabilitation program, all as directed by
the Probation Office.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of proba-
tion set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
(2) associate only with law-abiding persons and maintain reasonable hours;
(3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
(4) not leave the judicial district without permission of the probation officer;
(5) notify your probation officer immediately of any changes in your place of residence;
(6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ _____ pursuant to Title 18, U.S.C. Section 3013 for count(s) _____ as follows:

IT IS FURTHER ORDERED THAT counts Two (2) is ~~not~~ DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

[] The Court orders commitment to the custody of the Attorney General and recommends:

April 20, 1988
Date of Imposition of Sentence
[Signature]
Signature of Judicial Officer
H. Dale Cook, Chief Judge
Name and Title of Judicial Officer
April 21, 1988
Date

United States District Court }
Northern District of Oklahoma) SS
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.
Jack C. Silver, Clerk
By [Signature]
Deputy

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ Date _____ to _____ at _____

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal
By _____
Deputy Marshal

United States District Court **F I L E D**

NORTHERN

DISTRICT OF

OKLAHOMA

APR 21 1988

UNITED STATES OF AMERICA

V.

Jack C. Silver, Clerk
U.S. DISTRICT COURT

JUDGMENT IN A CRIMINAL CASE

TERRY D. "BUTCH" WILLIAMSON

Case Number: 86-CR-172-C

(Name and Address of Defendant)

Fred DeMier, retained

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to ~~count(s)~~ count(s) INFORMATION, and
 not guilty as to count(s) _____

THERE WAS A:

finding verdict] of guilty as to ~~count(s)~~ count(s) INFORMATION

THERE WAS A:

finding verdict] of not guilty as to count(s) _____
 judgment of acquittal as to count(s) _____

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

having violated Title 21, U.S.C., §846, as charged in the Information.

IT IS THE JUDGMENT OF THIS COURT THAT:

The defendant is hereby committed to the custody of the Attorney General, or his authorized representative, for imprisonment for a period of Eighteen (18) Months; said term of imprisonment to run consecutive to the sentence imposed in Case #87-00275-04, Southern District of Texas.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

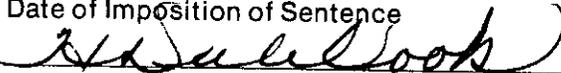
IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ _____ pursuant to Title 18, U.S.C. Section 3013 for count(s) _____ as follows:

IT IS FURTHER ORDERED THAT counts _____ are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

The Court orders commitment to the custody of the Attorney General and recommends:

April 20, 1988
 Date of Imposition of Sentence

 Signature of Judicial Officer
H. Dale Cook, Chief Judge
 Name and Title of Judicial Officer

 Date

United States District Court) ss
 Northern District of Indiana)
 I hereby certify that the foregoing
 is a true and correct copy of the original on file
 in this court.

Jack C. Silver, Clerk

By R. Miller
Deputy

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____ Date

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By _____
Deputy Marshal

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

APR 20 1988

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,)

Plaintiff,)

vs.)

TERRY D. "BUTCH" WILLIAMSON,)

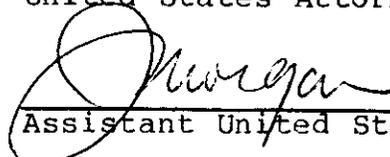
Defendant.)

No. 86-CR-172-05-C

MOTION AND ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss with prejudice the Indictment, as to TERRY D. "BUTCH" WILLIAMSON, only.

TONY M. GRAHAM
United States Attorney



Assistant United States Attorney

Leave of court is granted for the filing of the foregoing dismissal and the Court hereby orders dismissal of the Indictment.


United States District Judge

Date:

Interested

FILED

IN THE UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

JACK C. SILVER, CLERK
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 TERRY LYNN SKAGGS, et al.,)
)
 Defendants.)

No. 87-CR-177-C

O R D E R

This matter came on for pretrial conference on April 13, 1988. At said hearing, the Court orally denied the motion of defendants Terry Lynn Skaggs and Ray Gene Jones to dismiss the superseding indictment on double jeopardy grounds. The Court now enters its Order in regard thereto.

In Case No. 87-CR-89-B, defendant Skaggs was acquitted and defendant Jones was convicted of the unlawful distribution of seven pounds of amphetamine (21 U.S.C. §841(a)(1)) and of aiding and abetting such distribution (18 U.S.C. §2). In the case at bar, defendants Skaggs and Jones are charged with conspiracy to manufacture amphetamine (21 U.S.C. §846). Defendants argue that the second prosecution is barred under Blockburger v. United States, 284 U.S. 299 (1932). Blockburger sets forth a test for determining whether two charged offenses are the "same offense". Id. at 304. See also United States v. Neal, 692 F.2d 1296, 1306 (10th Cir. 1982). The double jeopardy test does not focus on the

acts charged in the indictment or the evidence at trial, but rather on the elements of the crime. United States v. Davis, 793 F.2d 246, 248 (10th Cir.) cert. denied, 107 S.Ct. 400 (1986). It is established that the commission of a substantive offense and a conspiracy to commit that offense are separate crimes. United States v. Davis, 544 F.2d 1056, 1058 (10th Cir. 1976), appeal after remand, 573 F.2d 1177 (10th Cir.), cert. denied, 436 U.S. 930 (1978). Thus, the double jeopardy clause does not bar the present prosecution. See also Iannelli v. United States, 420 U.S. 770, 785-86 n.17 (1975).

It is the Order of the Court that the motion of the defendants Terry Lynn Skaggs and Ray Gene Jones to dismiss is hereby DENIED.

IT IS SO ORDERED this 18th day of April, 1988.



H. DALE COOK
Chief Judge, U. S. District Court

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

APR 15 1988

Jack C. Silver, Clerk
U. S. DISTRICT COURT

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.)
)
REGINALD LLOYD LAZENBY,)
)
Defendant.) No. 84-CR-66-B

AMENDED ORDER OF PROBATION

This matter came on for hearing on April 13, 1988, based on an Amended Petition for Probation Action, filed April 4, 1988. Defendant was present with his counsel Ms. June Tyhurst, Assistant Federal Public Defender. The Government was represented by Kenneth P. Snoke, and the U.S. Probation Office by Probation Officer Bob Boston.

The defendant and his counsel stipulated to the violations listed in paragraphs one and two of the Amended Petition for Probation Action, dated April 4, 1988, to wit: that the defendant's urine tests taken September 17, 1987, March 10, 1988, and March 17, 1988, showed positive for "THC" (marijuana use), and that the defendant had failed to report as directed on various dates as listed therein (although Probation Officer Boston stated that the defendant had reported on the day after the dates in question).

The defendant testified, Probation Officer Bob Boston testified, and the attorneys for both sides were heard. Being fully advised in the premises, the court makes the following findings and order:

Defendant Reginald Lazenby's probation is not revoked, but is modified to include, as a condition of probation, that he spend the next 90 days at the Salvation Army Pre-Release Center, where he will reside when not at work at Hilti Industries, wherein he indicates he is currently employed six days a week. Defendant's conditions of probation are further modified to include the requirement that he continue drug abuse counseling, on an out-patient basis, at the Morton Health Center, which defendant has recently commenced, if not at the Salvation Army Pre-Release Center.

DATED this 15 day of April, 1988.

S/ THOMAS R. BRETT

THOMAS R. BRETT
United States District Judge

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.) No. 87-CR-145-B
)
 DAVID MONROE MARRS,)
)
 Defendant.)

F I L E D

APR 14 1988

**Jack C. Silver, Clerk
U. S. DISTRICT COURT**

O R D E R

This matter comes before the Court on the Defendant's Motion for Reduction or Modification of Sentence pursuant to Fed.R.Crim.P. 35. Defendant, by brief and attached exhibits, seeks a reduction in the sentence imposed by this Court on December 1, 1987, following a conviction of having violated 21 U.S.C. §841(a)(1) and 18 U.S.C. §2.

The Defendant was sentenced to eighteen (18) months incarceration and four (4) years supervised release.

Rule 35 provides:

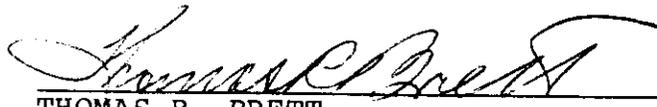
"A motion to reduce a sentence may be made, or the court may reduce a sentence without motion, within 120 days after the sentence is imposed or probation is revoked, or within 120 days after receipt by the court of a mandate issued upon affirmance of the judgment or dismissal of the appeal, or within 120 days after entry of any order or judgment of the Supreme Court denying review of, or having the effect of upholding, a judgment of conviction or probation revocation..."

The 120-day time limit is a jurisdictional prerequisite that cannot be extended at the Court's discretion. United States v. DeWald, 669 F.2d 590 (9th Cir. 1982). The Court finds that this motion is timely filed pursuant to Fed.R.Crim.P. 35.

The Court has reviewed in detail the sentence given Defendant Marrs in this case and the reasons therefor. After review of the Defendant's brief and the letters submitted on his behalf, the Court finds that the sentence herein previously imposed should be reduced to a sentence of twelve (12) months incarceration and four (4) years supervised release and a \$50.00 special assessment.

Upon release Defendant is to abide by all federal, state and municipal laws and comply with all rules and regulations of the Department of Probation.

ENTERED this 13th day of April, 1988.


THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

United States District Court

APR 7 1988

NORTHERN

DISTRICT OF

OKLAHOMA

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

DOUGLAS E. INSCOE
1210 W. Los Angeles
Broken Arrow, OK 74014

Case Number: 87-CR-142-E

(Name and Address of Defendant)

June Tyhurst, FPD

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to count(s) 2, and
 not guilty as to count(s) _____

THERE WAS A:

finding verdict] of guilty as to count(s) 2

THERE WAS A:

finding verdict] of not guilty as to count(s) _____
 judgment of acquittal as to count(s) _____

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 21, U.S.C.,
Section 843(b), as charged in the Indictment.

IT IS THE JUDGMENT OF THIS COURT THAT:

Count 2 - The imposition of sentence is suspended and the defendant is placed on probation
for a period of FIVE (5) YEARS from this date.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of proba-
tion set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
(2) associate only with law-abiding persons and maintain reasonable hours;
(3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
(4) not leave the judicial district without permission of the probation officer;
(5) notify your probation officer immediately of any changes in your place of residence;
(6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) 2 as follows:

Count 2 - \$50.00

IT IS FURTHER ORDERED THAT counts 1 are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

The Court orders commitment to the custody of the Attorney General and recommends:

April 7, 1988
Date of Imposition of Sentence
Signature of Judicial Officer
U. S. District Judge
Name and Title of Judicial Officer
April 7, 1988
Date

United States District Court)
Northern District of Oklahoma) SS
I hereby certify that the foregoing is a true copy of the original on file in this Court.

Jack C. Silver, Clerk

By [Signature] Deputy

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ Date _____ to _____ at _____

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By _____ Deputy Marshal

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

APR -6 1988

JACK C. SILVER, CLERK
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 BILL C. McALVAIN,)
 a/k/a Pete McAlvain,)
)
 Defendant.)

No. 87-CR-156-B

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss without prejudice the Indictment against BILL C. McALVAIN.

CERTIFICATE OF SERVICE

The undersigned certifies that a true copy of the foregoing pleading was served on each of the parties to this case and a copy to them or to their attorneys of record on the _____ day of _____, 19____.

TONY M. GRAHAM
United States Attorney

Susan W. Pennington
Assistant United States Attorney

Leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the requested Indictment.

FILED

S/ THOMAS R. BRETT
United States District Judge

Date: APR 11 1988

SWP:ssg Jack C. Silver, Clerk
U. S. DISTRICT COURT

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 JIMMIE BURLY McALVAIN and)
 DAVID LEE McALVAIN,)
)
 Defendants.)

APR - 6 1988

JACK C. SILVER, CLERK
U.S. DISTRICT COURT

No. 87-CR-155-C

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss without prejudice the Indictment against JIMMIE BURLY McALVAIN and DAVID LEE McALVAIN.

CERTIFICATE OF SERVICE

The undersigned certifies that a true and correct copy of the foregoing motion and order of dismissal was served on the parties named herein, or their attorneys, on the 6th day of April, 1988.
Susan W. Pennington / 1988

TONY M. GRAHAM
United States Attorney

Susan W. Pennington
Assistant United States Attorney

Leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the requested Indictment.

(Signed) H. Dale Cook

United States District Judge

Date:
SWP:ssg

FILED
APR 8 1988
Jack C. Silver, Clerk
U.S. DISTRICT COURT

FILED

United States District Court

APR 4 1988

NORTHERN DISTRICT OF OKLAHOMA

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

KEVIN RAY ANDERSON
109 E. 12th St.
Claremore, OK 74017

Case Number: 87-CR-164-B

(Name and Address of Defendant)

Jack M. Short, Appointed Counsel
Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to count(s) 1 of the Information., and
 not guilty as to count(s) _____.

THERE WAS A:

finding verdict] of guilty as to count(s) 1 of the Information.

THERE WAS A:

finding verdict] of not guilty as to count(s) _____
 judgment of acquittal as to count(s) _____

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: HAVING VIOLATED TITLE 21,
U.S.C., SECTION 844(a) AS CHARGED IN THE ONE COUNT INFORMATION.

IT IS THE JUDGMENT OF THIS COURT THAT: THE IMPOSITION OF SENTENCE IS SUSPENDED
AND THE DEFENDANT IS PLACED ON PROBATION FOR A PERIOD OF THREE (3) YEARS,
AND PARTICIPATE IN A DRUG/ALCOHOL TREATMENT AND SUPERVISION PROGRAM AS
DIRECTED BY THE U.S. PROBATION OFFICE.

United States District Court) SS
Northern District of Oklahoma)

I hereby certify that the foregoing
is a true copy of the original on file
in this court.

Jack C. Silver, Clerk

By A. C. [Signature]
Deputy

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of proba-
tion set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

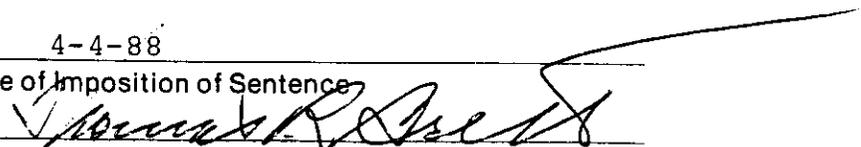
IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 25.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) 1 of the Information. ~~as follows:~~

IT IS FURTHER ORDERED THAT counts _____ are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

The Court orders commitment to the custody of the Attorney General and recommends:

4-4-88
 Date of Imposition of Sentence

 Signature of Judicial Officer
THOMAS R. BRETT, JUDGE
 Name and Title of Judicial Officer
4-4-88
 Date

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____ Date

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

 United States Marshal
 By _____
 Deputy Marshal

~~FILED~~

United States District Court

APR 1 1988

NORTHERN DISTRICT OF OKLAHOMA

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

JAMES HENRY WEBBER
5008 N. Detroit
Tulsa, OK 74126

Case Number: 87-CR-180-E

(Name and Address of Defendant)

Steve Gruebel

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to count(s) One, and
 not guilty as to count(s) _____

THERE WAS A:

finding verdict] of guilty as to count(s) One

THERE WAS A:

finding verdict] of not guilty as to count(s) _____
 judgment of acquittal as to count(s) _____

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 49,
United States Code, Section 1472.

IT IS THE JUDGMENT OF THIS COURT THAT:

Imposition of sentence is suspended and the defendant is placed on
unsupervised probation for a period of one (1) year.

It is further ordered that the defendant pay a fine in the amount
of \$100, to be paid as directed by the Probation Office within
the one (1) year probationary period.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of proba-
tion set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
(2) associate only with law-abiding persons and maintain reasonable hours;
(3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
(4) not leave the judicial district without permission of the probation officer;
(5) notify your probation officer immediately of any changes in your place of residence;
(6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 25.00 pursuant to Title 18, U.S.C. Section 3013 for count ~~5X~~ One as follows:

Within the one (1) year probationary period as directed by the U. S. Probation Office.

IT IS FURTHER ORDERED THAT ~~XXXXXX~~ the Indictment is ~~XX~~ DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

[] The Court orders commitment to the custody of the Attorney General and recommends:

04-01-88
Date of Imposition of Sentence
Signature of Judicial Officer
John Leo Wagner, U. S. Magistrate
Name and Title of Judicial Officer
04-01-88
Date

United States District Court)
Northern District of Oklahoma) SS
I hereby certify that the foregoing is a true copy of the original on file in this Court.

Jack G. Silver, Clerk
By L. Alexander
Deputy

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____ Date

_____, the institution designated by the Attorney General; with a certified copy of this Judgment in a Criminal Case.

United States Marshal
By _____
Deputy Marshal

United States District Court FILED

NORTHERN DISTRICT OF OKLAHOMA

APR 1 1988

UNITED STATES OF AMERICA
V.

Jack C. Silver, Clerk
JUDGMENT IN A CRIMINAL DISTRICT COURT

DAVID LEE MCALVAIN
5357 Queen Anne
Memphis, TN 38134

Case Number: 87-CR-155-02-C

(Name and Address of Defendant)

Curtis Biram

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to count(s) One, and
 not guilty as to count(s) _____

THERE WAS A:

finding verdict] of guilty as to count(s) One

THERE WAS A:

finding verdict] of not guilty as to count(s) _____

judgment of acquittal as to count(s) _____

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 18,
United States Code, Section 656.

IT IS THE JUDGMENT OF THIS COURT THAT:

The imposition of the sentence is suspended and the defendant is placed
on probation for a period of three (3) years. A fine in the amount of
\$2,000.00 is ordered to be paid within one year from sentence.

United States District Court)
Northern District of Oklahoma) ss

I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

By J. Miller
Deputy
Jack C. Silver, Clerk

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of proba-
tion set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
(2) associate only with law-abiding persons and maintain reasonable hours;
(3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
(4) not leave the judicial district without permission of the probation officer;
(5) notify your probation officer immediately of any changes in your place of residence;
(6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 25.00 pursuant to Title 18, U.S.C. Section 3013 for count ~~IX~~ One as follows:

Within one (1) year of sentence date.

IT IS FURTHER ORDERED THAT ~~XXXXX~~ the Indictment is ~~BY~~ DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

[] The Court orders commitment to the custody of the Attorney General and recommends:

04-01-88

Date of Imposition of Sentence

Signature of Judicial Officer: John Leo Wagner, by Thomas R. Brett - U.S. Dist. Judge

John Leo Wagner, U. S. Magistrate

Name and Title of Judicial Officer

04-01-88

Date

RETURN

I have executed this Judgment as follows:

[Blank lines for execution details]

Defendant delivered on _____ Date _____ to _____ at _____

General, with a certified copy of this Judgment in a Criminal Case. _____, the institution designated by the Attorney

United States Marshal

By _____ Deputy Marshal

United States District Court **FILED**

NORTHERN DISTRICT OF OKLAHOMA **APR 1 1988**

UNITED STATES OF AMERICA

V.

Jack C. Silver, Clerk
U.S. DISTRICT COURT
JUDGMENT IN A CRIMINAL CASE

JIMMIE BURLY MCALVAIN
Route 6, Box 105-C
2518 Harris
Muskogee, OK 74403

Case Number: 87-CR-155-01-C

(Name and Address of Defendant)

Curtis Biram

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to count(s) One, and
 not guilty as to count(s) _____

THERE WAS A:

finding verdict] of guilty as to count(s) One

THERE WAS A:

finding verdict] of not guilty as to count(s) _____
 judgment of acquittal as to count(s) _____

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 18,
United States Code, Section 656.

IT IS THE JUDGMENT OF THIS COURT THAT:

The defendant is committed to the custody of the attorney general or his authorized representative for a period of one (1) year, under the condition that he be confined to a jail type or treatment institution for a period of six (6) months, the execution of the remainder of the sentence is suspended and the defendant is placed on probation for a period of three (3) years. A fine in the amount of \$4,000.00 is ordered to be paid within one (1) year from release from confinement.

United States District Court)
Northern District of Oklahoma) SS
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Jack C. Silver, Clerk
By J. Miller
Deputy

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
(2) associate only with law-abiding persons and maintain reasonable hours;
(3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
(4) not leave the judicial district without permission of the probation officer;
(5) notify your probation officer immediately of any changes in your place of residence;
(6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 25.00 pursuant to Title 18, U.S.C. Section 3013 for count ~~IX~~ One as follows:

Within one (1) year after release from confinement.

IT IS FURTHER ORDERED THAT ~~counts~~ the indictment is ~~is~~ DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

~~XX~~ The Court orders commitment to the custody of the Attorney General and recommends: That the defendant voluntarily surrender himself to the designated institution on 4-25-88 by 10:00 a.m.

04-01-88
Date of Imposition of Sentence

John Leo Wagner, by Thomas R. Brett - U.S. Dist. Judge
Signature of Judicial Officer

John Leo Wagner, U. S. Magistrate
Name and Title of Judicial Officer

04-01-88
Date

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____ Date

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By _____ Deputy Marshal

FILED

United States District Court

APR 1 1988

NORTHERN DISTRICT OF OKLAHOMA

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

BILL C. MCALVAIN
Route 6, Box 104
2701 Harris Rd.
Muskogee, OK 74403

Case Number: 87-CR-156-B

(Name and Address of Defendant)

Curtis Biram

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to count(s) One, and
 not guilty as to count(s) _____

THERE WAS A:

finding verdict] of guilty as to count(s) One

THERE WAS A:

finding verdict] of not guilty as to count(s) _____
 judgment of acquittal as to count(s) _____

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 18,
United States Code, Section 656.

IT IS THE JUDGMENT OF THIS COURT THAT:

The defendant is committed to the custody of the attorney general or his authorized representative for a period of one (1) year, under the condition that he be confined to a jail type or treatment institution for a period of six (6) months, the execution of the remainder of the sentence is suspended and the defendant is placed on probation for a period of three (3) years. A fine in the amount of \$5,000.00 is ordered to be paid within eighteen (18) months from release from confinement.

[Faint stamp text]

Jack C. Silver, Clerk

By J. Miller
Deputy

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
(2) associate only with law-abiding persons and maintain reasonable hours;
(3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
(4) not leave the judicial district without permission of the probation officer;
(5) notify your probation officer immediately of any changes in your place of residence;
(6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 25.00 pursuant to Title 18, U.S.C. Section 3013 for count ~~IX~~ One as follows:

Within one (1) year after release from confinement.

IT IS FURTHER ORDERED THAT ~~counts~~ the Indictment is ~~not~~ DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

~~XX~~ The Court orders commitment to the custody of the Attorney General and recommends: That the defendant voluntarily surrender himself to the designated institution on 4-25-88 by 10:00 a.m.

04-01-88

Date of Imposition of Sentence

Signature of Judicial Officer: John Leo Wagner, U.S. Magistrate

John Leo Wagner, U. S. Magistrate

Name and Title of Judicial Officer

04-01-88

Date

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ Date to _____ at _____

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By _____ Deputy Marshal